



MEMORANDUM

To: Those Concerned
From: Stan Jones
Date: October 3, 2003
Subject: Commission Meeting

Enclosed are agenda materials for the October Commission meeting. The meeting schedule is as follows:

Thursday, October 9, 2003

* **6:00 p.m. - 9:00 p.m.** **Dinner Briefing** (*public meeting*), Fort Wayne Marriott Hotel, Duesenburg Room, 305 E. Washington Center Road, Fort Wayne, Indiana

Friday, October 10, 2003

* **8:00 a.m. - 9:15 a.m.** **Breakfast Briefing** (*public meeting*), Indiana University-Purdue University Fort Wayne, Walb Student Union, Room 222, 2101 Coliseum Boulevard East, Fort Wayne, Indiana

* **9:30 a.m. - 12:00 p.m.** **Commission Meeting**, (*public meeting*), Indiana University-Purdue University Fort Wayne, Walb Student Union, Walb Ballroom, 2101 Coliseum Boulevard East, Fort Wayne, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

A G E N D A

Commission for Higher Education

COMMISSION MEETING

Indiana University-Purdue University Fort Wayne

Walb Student Union
Walb Ballroom, 1st floor
2101 Coliseum Boulevard East
Fort Wayne, Indiana 46805
Phone: 260-481-6610
Fax: 260-481-6045

Friday, October 10, 2003

- I. CALL TO ORDER -- 9:30 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. COMMISSIONER'S REPORT**
- IV. CONSIDERATION OF THE MINUTES OF THE SEPTEMBER COMMISSION MEETING 1**
- V. DECISION ITEMS**
 - A. Bachelor of Science in Computer Engineering Technology
To Be Offered by Purdue University Fort Wayne through
Its IPFW Campus 15
 - B. Capital Projects
 - 1. Construction of the Communication Media Building
at Ball State University 19
 - 2. Construction of the Dennis J. and Mary Lou Schwartz
Tennis Center at Purdue University West Lafayette 27
 - 3. Earhart Residence Hall Install Sprinklers and Student
Room Air Conditioning at Purdue University West Lafayette 31

C.	Work Plan and Administrative Authority for Indiana's Electronic High School Transcript Project.....	35
VI.	DISCUSSION ITEMS	
A.	Report on 2003-04 Tuition and Required Fees.....	39
B.	Indiana's P-16 Plan for Improving Student Achievement	41
VII.	INFORMATION ITEMS	
A.	Status of Active Requests for New Academic Degree Programs.....	63
B.	Capital Improvement Projects on Which Staff Have Acted.....	65
C.	Capital Improvement Projects Awaiting Action	67
D.	College Cooperative Southeast: 2002-03 Annual Report	69
E.	South Central Indiana: 2002-03 Annual Report.....	83
F.	DegreeLink: 2002-03 Annual Report.....	95
VIII.	NEW BUSINESS	
IX.	OLD BUSINESS	
X.	ADJOURNMENT -- Approximately 12:00 p.m.	

The next meeting of the Commission will be on November 13-14, 2003, in Indianapolis